



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MTNumber of Pages: 4To: Moving Comm-
(Name of Office)Date: 11/13/92Facsimile number: (212) 690-1901Attn: Legal
(Name Room Telephone No.)From: FBI
(Name of Office)Subject: Subpoena

Special Handling Instructions: _____

Originator's Name: SA Telephone Originator's Facsimile Number:

Approved: _____

281A-191559-196

SEARCHED <u>1</u>	INDEXED <u>1</u>
SERIALIZED <u>1</u>	FILED <u>1</u>
NOV 30 1992	
FBI/DOJ	

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U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992

b7D

Re: Grand Jury Subpoena Duces Tecum

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted]

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:

[redacted]
Assistant United States Attorney
Telephone: [redacted]

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 22 day of July 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York ((212) 335-2700), for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 7, 1992

Otto G. Obermayer
OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

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b7C

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007



FBI FACSIMILE COVERSHEET

CLASSIFICATION

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☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: Denver U.S. West
 (Name of Office)

Date: 7/14/92

Facsimile number: 1-800 626-1329

Attn: _____
 (Name Room Telephone No.)

From: New York
 (Name of Office)

Subject: aka:
Vincent Gigante aka;
IR(c)(B) : 00:NY

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

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b7C

Transfer Sheet

2/24/93

281A-NY-191359

☐ Closed**Date Charged**

194 memo dated 12/14/92 was transferred to DRII-NY-191350 Sub-A as per SA [redacted]

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b7C

Employee

Date _____

To _____ From _____

initials of
Clerk

Date _____

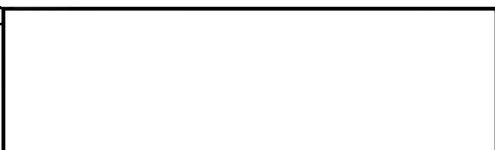
Date charged

Employee

Location

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

OTTO G. OBERMAIER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[redacted]
Assistant United States Attorney
Telephone: [redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Sent via Facsimile

10/21/92

12:18 PM

JS

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

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b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

OTTO G. OBERMAIER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[redacted]
Assistant United States Attorney
Telephone [redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Sent via Facsimile
10/21/92
12:15pm



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992

b6
b7C
b7D

Re: Grand Jury Subpoena Duces Tecum

Dear [redacted]

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted]

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

b6
b7C

By: [redacted]

Assistant United States Attorney
Telephone: [redacted]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



b6
b7C
b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 19th day of October 1992, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:



N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2700) for submission to the Grand Jury.

b6
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b7D

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 20, 1992

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.



Assistant United States Attorney
Telephone: [redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Date sent 9/23/92

Time - 2:50pm

via Facsimile

TO:

b6
b7C
b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

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b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

James M. Parkinson

OTTO G. OBERMAIER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Sent via Facsimile

10/26/92

12:12-12:16 PM



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____

Date: 10/28/92

Facsimile number: _____

Attn: _____

(Name

Room

Telephone No.)

From: _____

FBI - New York

(Name of Office)

Subject: _____

aka;

12100(B)

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

 b6
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 b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 19th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

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b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 26, 1992

Off G. Obermaier
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkison

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[redacted]
Assistant United States Attorney
Telephone: [redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

via Facsimile
10/28/92

S.A.



b6
b7C



FBI FACSIMILE COVERSHEET

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☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____

(Name of Office)

Date: 10/21/92

Facsimile number: _____

Attn: _____

(Name)

Room

Telephone No.)

From: FBI - NY

(Name of Office)

Subject: _____

Vincent Gigante et al;12100 (3)

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

 b6
 b7C
 b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

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See Attached Rider

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b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

OTTO G. OBERMAIER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkin

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992



Re: Grand Jury Subpoena Duces Tecum



Dear



On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting



This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

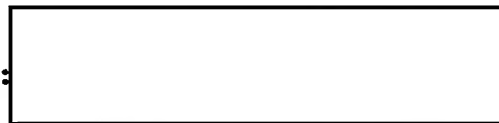
In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

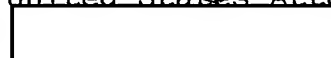
Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone:



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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK




GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room¹⁴⁰¹ in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 19th day of October 1992, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of
18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

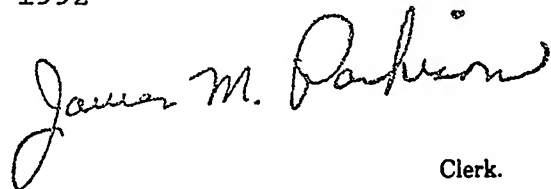


N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent  Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2700) for submission to the Grand Jury.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 20, 1992

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.


Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.



Assistant United States Attorney
Telephone: 

Room 935
One St. Andrew's Plaza
New York, New York 10007

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b7D

b6
b7C
b7D

b6
b7C

Date sent 9/23/92

Via Facsimile

TO:

b6
b7C
b7D



FBI FACSIMILE COVERSHEET

CLASSIFICATION

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☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____

(Name of Office)

Date: 8/10/92

Facsimile number: _____

Attn: _____

(Name

Room

Telephone No.)

From: _____

N.Y.O.

(Name of Office)

Subject: _____

aka;Vincent Gigante aka;Rico (B) 00:24

Special Handling Instructions: _____

Originator's Name: _____

0-5

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

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S.A

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U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992

[Redacted]

b7D

Re: Grand Jury Subpoena Duces Tecum

[Redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [Redacted]

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:

[Redacted]

Assistant United States Attorney
Telephone: [Redacted]

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 22 day of July 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

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b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 7, 1992

Otto G. Obermaier / BER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992



Re: Grand Jury Subpoena Duces Tecum



Dear



On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting



This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

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Thank you for your cooperation.

Very truly yours,

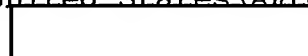
OTTO G. OBERMAIER
United States Attorney

By



Assistant United States Attorney

Telephone:



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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 19th day of October 1992, at 10:00 in the forenoon, to testify and give evidence in regard to an alleged violation of
18 U.S.C. § 371

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[Redacted]

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2700) for submission to the Grand Jury.

b6
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And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 20, 1992

James M. Parkinson

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]

Assistant United States Attorney
Telephone [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Sent to
9/24/92



via Facsimile

S.A.



b6
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 25 day of September 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

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N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the FBI, 26 Federal Plaza, New York, New York (212-335-2814) for submission to the Grand Jury.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 2, 1992

OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

James M. Patton

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

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perved 9/16/92 via facsimile

AA



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U.S. Department of Justice

United States Attorney
Southern District of New York

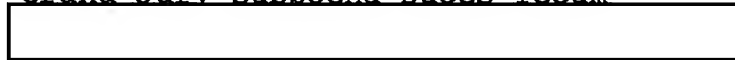
One Saint Andrew's Plaza
New York, New York 10007

September 2, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

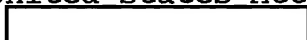
Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: 

b6
b7C



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

August 19, 1992

[Redacted]

b7D

Re: Grand Jury Subpoena Duces Tecum

[Redacted]

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [Redacted]

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:

[Redacted]

Assistant United States Attorney
Telephone: [Redacted]

b6
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

REC'D
92 AUG 21 AM 10:00
N.Y. S. DISTRICT
GREETINGS:

TO

[Redacted]

b7D

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 3 day of September 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

b6
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b7D

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to [Redacted] of the FBI, 26 Federal Plaza, New York, New York (212) 335-2700, for submission to the Grand Jury.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. August 19, 1992

Otto G. Obermaier/BER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

8/21/92
JAB

2/21
DD

RECEIVED THIS SUPPOENA AT NEW YORK, NEW YORK
ON 8/21/92 AND ON 8/21/92 SERVED IT ON THE
WITHIN NAME [REDACTED]

[REDACTED]

[REDACTED] BY DELIVERING A COPY TO

HIM/HER IA [REDACTED]

[REDACTED]

b6
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b7D



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 1, 1992

N.Y.T. SECURITY

92 SEP -3 AM 1:51

RECEIVED

b7D

Re: Grand Jury Subpoena Duces Tecum

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted]

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: [redacted]

Assistant United States Attorney
Telephone: [redacted]

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b7C

9/3/92
DAB

DD

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 15 day of September 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

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N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, (212) 335-28-14, for submission to the Grand Jury.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 1, 1992

9/1/75 24
Otto G. Obermaier/BER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkin

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 9/3/92 AND ON 9/3/92 SERVED IT ON THE
WITHIN NAMED [REDACTED]

[REDACTED]
[REDACTED] BY DELIVERING A COPY TO

HIM/HER, IA [REDACTED]

b6
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b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

GREETINGS:

b6
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We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 9TH day of SEPTEMBER 1992, at 10:30 in the fore noon, to testify and give evidence in regard to an alleged violation of

Staten Island

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

b7D

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y.
September 1, 1992

OTTO G. OBERMAIER
OTTO G. Obermaier /BER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

122 Police
Precinct,
23 & 20
Hyland Blvd.
New Dorp,
Detective
Squad
Office,

Date Received- 9/3/92- SDNY

Date Served- 9/8/92

Served on -

[Redacted]

Time. 3:00pm.

SA

SA

[Redacted]

FBI NY
FBI NY

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 22 day of July 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York ((212) 335-2700), for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 7, 1992

Otto G. Obermayer/BER
OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

James M. Parker

Clerk.

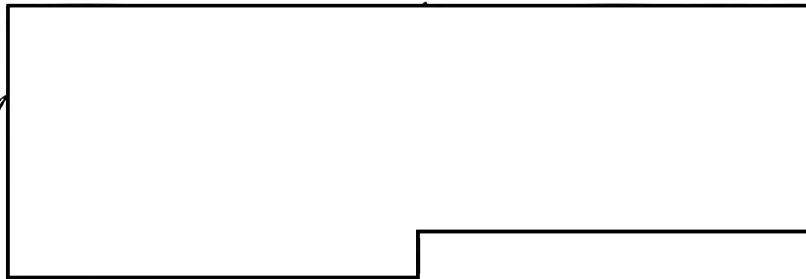
NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

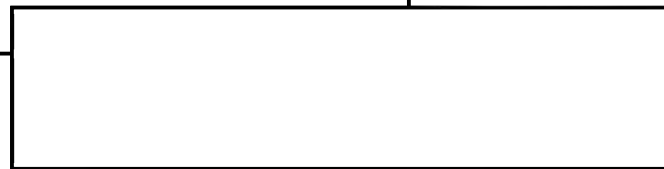
Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Served to



7/29/92 by IA



FBI TARA

b6
b7C
b7D



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

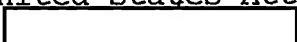
Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: 

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 22 day of July 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York ((212) 335-2700), for submission to the Grand Jury.

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b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 7, 1992

Otto G. Obermayer/BER

OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

James M. Parkison

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Served on

b3

DATE 7/31/92



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*One Saint Andrew's Plaza
New York, New York 10007*

July 7, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.


Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: 

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 22 day of July 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York ((212) 335-2700), for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 7, 1992

otto G. Obermayer/BER

OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Not necessary to be served



U.S. Department of Justice

*United States Attorney
Southern District of New York*

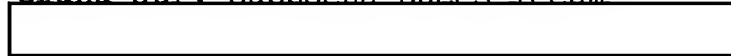
*One Saint Andrew's Plaza
New York, New York 10007*

July 14, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.


Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: 

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 3 day of August 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of August 92 10:00 fore noon, to testify

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York ((212) 335-2700), for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 14, 1992

Otto G. Obermayer
OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

James M. Parkinson
Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Rec'd 7/28/92

Federal Bureau of Investigation
Newark, NJ.

Served - 7/29/92

On :

By :

(Investigator's Assistant)

b6
b7C
b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 22 day of July 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York ((212) 335-2700), for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 7, 1992

OTTO G. OBERMAIER

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

7/19/92

DP 7/13

RECEIVED THIS SUPPLEMENT AT NEW YORK, NEW YORK
ON 7/10/67 7/10/67 ED. IT ON THE
WITHIN [REDACTED]

BY DELIVERING A COPY TO

HM/HER

IA

[REDACTED]

b6
b7C
b7D



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

July 7, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.


Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: 

b6
b7C



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*One Saint Andrew's Plaza
New York, New York 10007*

July 7, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

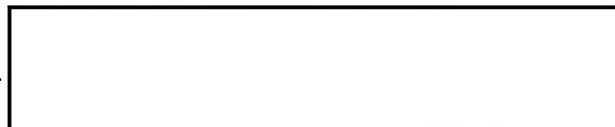
In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

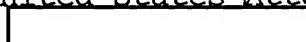
Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By



Assistant United States Attorney
Telephone: 

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 22 day of July 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York ((212) 335-2700), for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 7, 1992

Otto G. Obermayer
OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[redacted]
Assistant United States Attorney
Telephone: [redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Delivered by
Det.

Issued on

DATE

b6
b7C
b7D

U.S. Department of Justice



United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 2, 1992

92 SEP -9 11:05

RECEIVED

N.Y.T.

Re: Grand Jury Subpoena Duces Tecum

Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting [redacted]

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:

[redacted]
Assistant United States Attorney
Telephone: [redacted]

b7D

b3

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9/9/92
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

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GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 25 day of September 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the FBI, 26 Federal Plaza, New York, New York (212-335-2814) for submission to the Grand Jury.

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And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 2, 1992

James M. Parkinson

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

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RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 9/9/92 AND ON 9/9/92 SERVED IT ON THE
WITHIN NAMED [REDACTED]

[REDACTED]

[REDACTED] BY DELIVERING A COPY TO

~~REDACTED~~/HER, IA

[REDACTED]

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U.S. Department of Justice

*United States Attorney
Southern District of New York*

*One Saint Andrew's Plaza
New York, New York 10007*

September 21, 1992

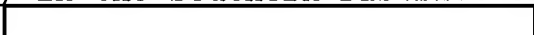


b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sir or Madam:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

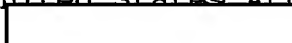
Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: 

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 19th day of October 1992, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of
18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

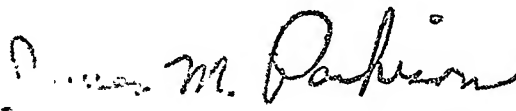
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N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2700) for submission to the Grand Jury.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 20, 1992

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.


Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant United States Attorney
Telephone:

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Room 935
One St. Andrew's Plaza
New York, New York 10007

Delivered by S.A. [redacted]

9/29/92

4:25PM

Served on - [redacted]

at [redacted]

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U.S. Department of Justice

*United States Attorney
Southern District of New York*

*One Saint Andrew's Plaza
New York, New York 10007*

September 21, 1992



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Re: Grand Jury Subpoena Duces Tecum

Dear

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

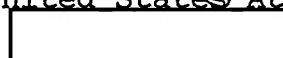
OTTO G. OBERMAIER
United States Attorney

By:



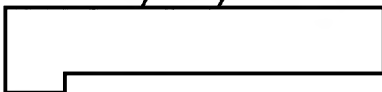
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Assistant United States Attorney
Telephone:



served on 9/25/92

at



by Det.



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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



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GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 9th day of October 1992, at 10:00 in the forenoon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:



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N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2700) for submission to the Grand Jury.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 20, 1992

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant United States Attorney
Telephone: [redacted]

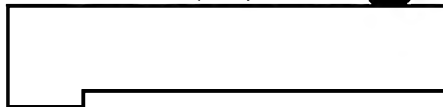
Room 935
One St. Andrew's Plaza
New York, New York 10007

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Served on 9/25/92

3:15 PM

to



at



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U.S. Department of Justice

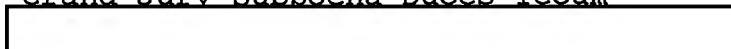
*United States Attorney
Southern District of New York*

*One Saint Andrew's Plaza
New York, New York 10007*

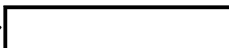
September 21, 1992



Re: Grand Jury Subpoena Duces Tecum



Dear



On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting



This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

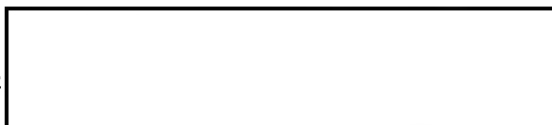
In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

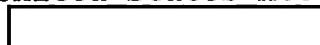
Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone:



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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 19th day of October 1992, at 10:00 in the forenoon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:



N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2700) for submission to the Grand Jury.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 20, 1992

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.



Assistant United States Attorney

Telephone: [redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

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Served on

DATE 9/25/92

Time 3:50pm

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by: Det.



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*One Saint Andrew's Plaza
New York, New York 10007*


September 21, 1992



Re: Grand Jury Subpoena Duces Tecum



Dear 

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

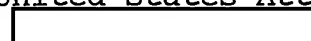
In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By: 

Assistant United States Attorney
Telephone: 

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TOCUSTODIAN OF RECORDS



GREETINGS:

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WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 19th day of October 1992, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of
18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:



N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2700) for submission to the Grand Jury.

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And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 20, 1992

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.



Assistant United States Attorney
Telephone: [redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
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Date sent - 9/23/02

Time - 3:00 PM

Via Facsimile

TO:

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 25 day of September 1992, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See attached rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the FBI, 26 Federal Plaza, New York, New York (212-335-2814) for submission to the Grand Jury.

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And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 2, 1992

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parker

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

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Date served 9/17/92

Location-

Served on:

by: IA

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U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 2, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

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This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: (212) 791-1992

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

92 AUG 18 AM 11:55
M.T. SECURITY
GREETINGS

b7D

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 17 day of August 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of August 92 10:00 fore noon, to testify

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212) 335-2700 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. July 27, 1992

Otto G. Obermaier/BER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkison
Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

GAT 8/18/92

8/18
AM

RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 8/18/92 AND ON 8/18/92 SERVED IT ON THE
WITHIN NAMED [REDACTED]

[REDACTED]
[REDACTED] BY DELIVERING A COPY TO

~~VER~~ I A [REDACTED]

b6
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U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007


July 27, 1992



Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On July 27, 1992, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.

Very truly yours,

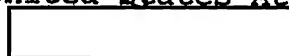
OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney

Telephone:



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U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

November 9, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.


Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: 

b6
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 18 day of November 1992, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of November 92 10:00 fore noon, to testify

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. November 9, 1992

James M. Parker

OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Via Facsimile 11/23/98

by SA

TO

b6
b7C
b7D



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 11⁰⁰

Sender's Initials: BIA

Number of Pages: 4

To:

Date: 11/23/92

Facsimile number:

Attn:

(Name)

Room

Telephone No.)

From:

FBI NY

SA

(Name of Office)

(CT)

Subject:

Subpoena Service

Special Handling Instructions:

Originator's Name:

Telephone:

Originator's Facsimile Number:

Approved:

FBI/DOJ

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b7D



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

November 9, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

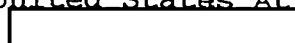
Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By



Assistant United States Attorney
Telephone: 

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 18 day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. November 9, 1992

John M. Parker

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Served on

[Redacted]

at

[Redacted]

via-mail-SA

[Redacted]

11/23/92

b6
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

James M. Parkinson

540 G. Obermaier
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 3:15Sender's Initials: RBNumber of Pages: 3

To:

(Name of Office)

Date:

11/17/92

Facsimile number:

Attn:

(Name)

Room

Telephone No.)

From:

FBI- NY

(Name of Office)

(C-5)

Subject:

Subpoena Service

Special Handling Instructions:

Originator's Name:

Telephone:

Originator's Facsimile Number:

Approved:

FBI/DOJ

b6
b7C
b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

OTTO G. OBERMAIER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkison

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

b6
b7C

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

via Facsimile

11/17/92

S.A.



b6
b7C



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*One Saint Andrew's Plaza
New York, New York 10007*

November 17, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.


Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: 

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 20 day of Nov. 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, New York (212-335-2700, extension 2814) for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. November 17, 1992

Otto G. Obermaier/BER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[redacted]
Assistant United States Attorney
Telephone: [redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

DATE: 11/15/92

Time: 10:00AM

AT: [REDACTED]

Served on: [REDACTED]

by: SA [REDACTED]

b6
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b7D



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 21, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sir or Madam:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.


Thank you for your cooperation.

Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



Assistant United States Attorney
Telephone: 

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 19th day of October 1992, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of
18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

Subscriber from January 1, 1992 to the present for beeper numbers (212) 278-4418 and (718) 422-5724.

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, New York 10007 (212-335-2700) for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 20, 1992

James M. Parkison

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]

Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Received this subpoena at New York,
New York on 9/24/92 and on 9/25/92
at [REDACTED]
served it on the within named [REDACTED]
by delivering a copy to hER.

b6
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 25 day of September 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the FBI, 26 Federal Plaza, New York, New York 10007 (212-335-2814) for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 7, 1992

Otto G. Obermaier/BER

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Rankin

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Received: 9/17/92 Federal Bureau of Investigation

Served: 9/18/92

On:

By:

(Investigative Assistant)

b6

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b7D



U.S. Department of Justice

United States Attorney
Southern District of New York

One Saint Andrew's Plaza
New York, New York 10007

September 7, 1992




b7D

Re: Grand Jury Subpoena Duces Tecum



Dear Sirs:

On this date, a subpoena duces tecum was issued by a Federal Grand Jury in the Southern District of New York to your office requesting 

b3

This subpoena duces tecum was issued in furtherance of an official criminal investigation being conducted by the Federal Grand Jury. In view of the continuing nature of this investigation, you are requested not to disclose this matter for a period of ninety (90) days from the date of this letter.

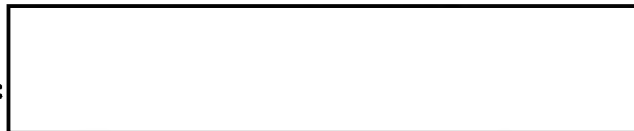
In order to avoid inadvertent disclosure, please notify me before sending out any disclosure notice so that I may renew the request for non-disclosure before notice is sent out, if that is necessary.

Thank you for your cooperation.


Very truly yours,

OTTO G. OBERMAIER
United States Attorney

By:



b6
b7C

Assistant United States Attorney
Telephone: 

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 25 day of September 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the FBI, 26 Federal Plaza, New York, New York 10007 (212-335-2814) for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. September 7, 1992

Otto G. Obermaier/BER

OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]

Assistant United States Attorney

Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 19th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, NY, NY, (212) 335-2700 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 26, 1992

Otto G. Obermaier
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Served on:

[Redacted]

Date - 10/29/92

Time - 10:00AM

Location -

[Redacted]

by:

[Redacted]

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b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

GREETINGS:

b6
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b7D

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

OTTO G. OBERMAIER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Faxed 10/29/92



b6
b7C



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____

(Name of Office)

Date: 10/29/92

Facsimile number: _____

Attn: _____

(Name)

Room

Telephone No.)

From: FBI-New York - SA

(Name of Office)

(C-5)

Subject: _____

aka;

Rico (B)

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

b6
b7C
b7D



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: _____

Date: 10/21/92

Facsimile number: _____

Attn: _____

(Name)

Room

Telephone No.)

From: _____

FBI-NY

(Name of Office)

(CJ)

Subject: _____

aka;Vincent Gigante aka;Rico (B)

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

b6
b7C
b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO



b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

OTTO G. OBERMAIER
OTTO G. OBERMAIER / DBM
United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[redacted]
Assistant United States Attorney

Telephone: [redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

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Via Facsimile
10/26/92

SA



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b7C



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: 9 30
 Sender's Initials: BH
 Number of Pages: 3

To:

Date:

10/21/92

Facsimile number:

Attn:

(Name)

Room

Telephone No.)

From:

FBI- NY

(Name of Office)

(CT)

Subject:

aka;
Vincent Gigante aka;
Rico (B)

Special Handling Instructions:

Originator's Name:

Telephone:

Originator's Facsimile Number:

Approved:

FBI/DOJ

b6
b7C
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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

Off G. Obermaier
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

via Facsimile
10/22/92
S.A.



b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

Otto G. Obermaier
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Rankin

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

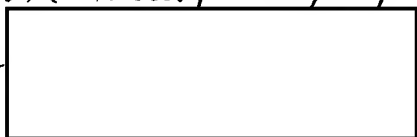
[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Sent via mail 10/20/92

S.A.



b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

Otto G. Obermaier
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Served on 10/23/92 (via presignle)

[Redacted]

Served by: DA

[Redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/92

On October 23, 1992, [REDACTED]

[REDACTED] accepted service of a subpoena (via facsimile) requesting [REDACTED]

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b7D

Investigation on 10/23/92 at New Rochelle, NY File # 183B-NY-191359

by IA [REDACTED] aet Date dictated 10/23/92

b6
b7C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 3 day of September 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

18 U.S.C. § 371

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

[Redacted]

on the

attached rider.

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b7D

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to [Redacted] of the FBI, 26 Federal Plaza, New York, New York (212) 335-2700, for submission to the Grand Jury.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. August 19, 1992

OTTO G. OBERMAIER/BER
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]

Assistant United States Attorney

Telephone: [Redacted]

Room 935
One St. Andrew's Plaza
New York, New York 10007

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b7C

Received : 9/4/92 Federal Bureau of Investigation

Served : 9/4/92

on :

By :

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

REC'D
92 OCT 22 PM 2:00
N.Y.T.S.
GREETINGS:

TO

b7D

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
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And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

OTTO G. OBERMAYER
OTTO G. OBERMAYER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

Assistant United States Attorney
Telephone:

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

10/25/92 SAB

RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 10/32/92 AND ON 10/32/92 SERVED IT ON THE
WITHIN NAME: [REDACTED]

[REDACTED]
[REDACTED]
BY DELIVERING A COPY TO

~~HER~~/HER, IA [REDACTED]

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b7D

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

Otto G. Obermaier
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

James M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

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b7C

Served on:

[Redacted]

By: SA

[Redacted]

ATs

[Redacted]

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Date 10/23/92

Time: 4:15 PM

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b7D

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 401 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 16th day of November 1992 at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, Section 1962

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See Attached Rider

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY, (212) 335-2814 for submission to the Grand Jury.

b6
b7C

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. October 19, 1992

Otto G. Obermaier
OTTO G. OBERMAIER
United States Attorney for the
Southern District of New York.

J. M. Parkinson

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: [Redacted]

Room 945
One St. Andrew's Plaza
New York, New York 10007

b6
b7C



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 1558Sender's Initials: MTNumber of Pages: 4

To:

(Name of Office)

Date: 11/13/92

Facsimile number:

Attn:

(Name)

Room

Telephone No.)

From:

FBI - New York

(Name of Office)

Subject:

Subpoena -

Special Handling Instructions:

Originator's Name: SA

Telephone:

Originator's Facsimile Number:

Approved: _____

281-A-19559-195

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 30 1992

FBI NEW YORK

MT

b3
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b7C

response received
11/19

b6
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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine
- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MTNumber of Pages: 4

To: _____

(Name of Office)

Date: 11/13/92

Facsimile number: _____

Attn: _____

(Name)

Room

Telephone No.)

From: _____

FBI - New York

(Name of Office)

Subject: _____

Subpoena

Special Handling Instructions: _____

Originator's Name: SA

Telephone _____

Originator's Facsimile Number _____

Approved: _____

281-A-191359-197

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1992	
FBI - NEW YORK	

Mr.

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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MTNumber of Pages: 4

To: _____

(Name of Office)

Date: 11/13/92

Facsimile number: _____

Attn: _____

(Name

Room

Telephone No.)

From: FBI New York

(Name of Office)

Subject: SUBPOENA -

Special Handling Instructions: _____

Originator's Name: SA

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

281A-191359-198

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1992	
FBI - NEW YORK	

MT

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Memorandum



To : ADIC NY (281A-191359) (P)

Date 1/12/93

From : S.A. [redacted]

(C-5)

Subject :

[redacted] aka;
Vincent Gigante;
RICO
OO:NY

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b7C

The purpose of this memorandum is to request that a sub-File (R3) be created in order to facilitate handling of paperwork relative to [redacted] loansharking operation, ILMS Realty, 100 Varick St, NYC.

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Title of sub R3 should read [redacted] loansharking.

① MAIN
1- SUB R3

281A-191359-199

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1993	
FBI - NEW YORK	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/17/92

FM FBI NEW YORK (281A-NY-191359) (P) (C-5)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR OC/DOS-II, SSA b6
b7c

SUBJECT: VINCENT GIGANTE, "THE CHIN"; ET AL; OC/DI LCN
 GENOVESE FAMILY; OO:NY.

RENYTELS TO THE BUREAU DATED AUGUST 31, 1990, JANUARY 9,
 1991, MARCH 4, 1991, JUNE 20, 1991, JANUARY 2, 1992, AND JUNE
 9, 1992.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO APPROVE THE RENEWAL OF TWO (2)
 RENTAL CARS CURRENTLY BEING UTILIZED IN THE ABOVE CAPTIONED
 CASE. BUREAU CAR (BUCAR) NUMBERS 99-6247 AND 99-6230 WERE

①-New York
 1-SUPERVISOR C-5
 MAH: djf
 (2)

Approved: WJOriginal filename: 5JF001W.352Time Received: 1/7/1005Telprep filename: 5JF00130.352 005MRI/JULIAN DATE: 1/7/1005ISN: 039FOX DATE & TIME OF ACCEPTANCE: 2/28

^PAGE 2 (281A-NY-191359) (P) (C-5)

RENTED FOR A SIX (6) MONTH PERIOD NOT TO EXCEED JANUARY 7, 1993.

THE NEW YORK OFFICE IS CURRENTLY PREPARING A TITLE III AFFIDAVIT [REDACTED]

b3

THIS WILL REQUIRE 24 HOUR MONITORING. CLOSED CIRCUIT TELEVISION COVERAGE OF GIGANTE'S BROTHER'S SOCIAL CLUB IS STILL BEING MAINTAINED. THIS CAMERA VIDEOTAPES THE AREA WHERE GIGANTE VISITS EVERY WEDNESDAY. MONITORING APPARATUS AND TELEVISION DISPLAYS ARE STILL BEING MAINTAINED AT AN OFFSITE LOCATION. ASSIGNMENTS REGARDING THIS CASE ALSO INVOLVES SURVEILLANCE, INTERVIEWS, AND FOLLOW-UP LEADS, MANY GENERATED BY THE NUMEROUS PEN REGISTERS CURRENTLY ONGOING IN THIS INVESTIGATION.

ANOTHER CASE CURRENTLY BEING INVESTIGATED IS AN EXTORTION OF CREDIT TRANSACTION (ECT). A COOPERATING WITNESS (CW) HAS BEEN COOPERATING BY MAKING CONSENSUAL RECORDINGS, RECORDING PHONE CONVERSATIONS AS WELL AS INTRODUCING UNDERCOVER DETECTIVES TO THE SUBJECTS. THE CW IS APPLYING TO THE WITNESS RELOCATION PROGRAM. IT WILL BE NECESSARY TO TEMPORARILY

^PAGE 3 (281A-NY-191359) (P) (C-5)

RELOCATE THE CW UNTIL SUCH TIME THE UNITED STATES MARSHALL
SERVICE CAN TAKE CONTROL OF HIM.

RENTAL VEHICLES ARE OF A NON-DESCRIPT NATURE SO AS NOT TO
CAUSE ANY UNDUE NOTICE. THE RENTAL VEHICLES ARE NECESSARY IN
CONDUCTING THE AFOREMENTIONED INVESTIGATION. THE RENTAL
EXPENSE OF EACH VEHICLE, AS OF JANUARY 7, 1993 IS \$780.00 PER
MONTH.

BT

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 2/24/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
201	memo dated 1/14/93 was transferred to 281A-NY-191359 Sub-B as per SA [redacted]	
202	memo dated 1/16/93 was transferred to 281A-NY-191359 Sub-B as per SA [redacted]	

[redacted]

Employee

b6
b7C

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date charged

Employee

Location

Memorandum



To : ASAC [REDACTED]
SPECIAL OPERATIONS BRANCH

Date 1/25/93

From : SUPERVISOR [REDACTED]

Subject:

TECHNICAL ASSISTANCE REQUEST - NEW YORK DIVISION

Case Agent: [REDACTED]

Squad: C-5

Extension: 3255

Alternate Case Agent: _____

Squad: _____

Extension: _____

Case Title: [REDACTED]

aka; Vincent Gigante aka;

RICO CONY

File Number: 281A-191359

It is requested that a:

- () Microphone installation (MISUR)
- (X) Telephone interception (TESUR)
- (X) Pen register
- () CCTV
- () Tracking transmitter - vehicle
- () Other _____

2 - ASAC [REDACTED]

1- 281A-191-191359

TECH SQUAD SO- _____

SO # _____

NY 181 (REVISED 11/19/91)

Submitted 1/26/93 SO

281A-191-191359-203

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1993	
FBI - NEW YORK	

01/27

[REDACTED]

NEW YORK

be installed in conjunction with the following target:

- () Residence
- (☒) Business
- () Vehicle
- () Individual
- Name _____
- () Other _____

located at: Address: _____

Apt. #/Floor: _____

Phone No.: _____

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Vehicle description:

Make: _____

Model: _____

Year: _____

Color: _____

License: _____

VIN: _____

Alarm system: () Yes () No () Unknown

This vehicle is listed to the following individual/company:

Name: _____

Address: _____

The subscriber to telephone number _____
is: _____

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NEW YORK

The monitoring plant for this installation should be located at, if technically possible:

- (☒) NYO (Room # _____)
() BQ (Room # _____)
() NR (Room # _____)
() Other
Address: _____
() To be determined by Special Operations

The appropriate court - authority:

- () Title III
(☒) Pen Register
() FISC
() Bureau Authority
() SAC Authority
(☒) Has been obtained and is attached
() Is in the process of being obtained and can be expected by _____

Has this target, to the best of your knowledge, been the subject of prior Special Operations technical or surveillance coverage:

() Yes (☒) No. If so, please furnish the following:

Date: 1/25/93
File Number: 281A-791359

Approval for this request: _____

SAC/ASAC _____

ASAC _____ SPECIAL OPERATIONS _____

SOFO TECH COORDINATOR _____ SUPV. _____

TTA/ALT TTA Assigned _____

Date Assigned _____

SO Control # Assigned _____

b6
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281A-NY-200357
VJP/bef

On or about January 22, 1993, [redacted] advised
Special Agent (SA) [redacted] FEDERAL BUREAU OF
INVESTIGATION (FBI), New York, that [redacted]

[redacted]

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[redacted] has still refused to meet with the members of
OC who have requested his side of the story and, as such, has
angered them. [redacted]

[redacted]

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND
IS NOT TO BE DISSEMINATED OUTSIDE OF THE BUREAU
FOR ANY REASON WITHOUT FIRST CONTACTING THE
ABOVE CASE AGENT. THE SOURCE HAS BEEN PROMISED
CONFIDENTIALITY AND WILL NOT TESTIFY UNDER ANY
CIRCUMSTANCES. THE INFORMATION SHOULD BE
PROTECTED FROM FREEDOM OF INFORMATION ACT
REQUESTS AS DISCOVERY OF THE SOURCE OF THE ABOVE
INFORMATION WOULD PLACE THE SOURCE'S LIFE IN
JEOPARDY.

(X)

191359-204
281A-NY-200357

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1993	
FBI - NEW ORLEANS	

[redacted]

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Transfer sheet

Date 9/20/93

File 281A NY 191359 111
Class. Office of Origin Case No. Last Serial

☐ Closed

[illegible]

b6
b7C

Employee

Date _____

To _____ From _____

Initials of Clerk

Date _____

Date charged

Employee

Location

Memorandum



To : SAC (281A-191359) (P)

Date 2/9/93

From : SA [redacted] (C-5)

Subject: [redacted] aka
Vincent Gigante, aka;
RICO
OO:NY

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The purpose of this memo is to attempt to update the above mentioned case, as it stands presently:

[redacted]

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In January, 1993, a Cooperating Witness, was debriefed regarding [redacted]. The cooperating witness, at this point in time, has made eight consensual tapes with regards to the [redacted]. The plan, as now formulated by C-5 is to put a pen register [redacted] along with a pen register [redacted] subpoenaed and once analyzed, [redacted] a Title III is expected [redacted]. Once [redacted] are overheard talking, in a criminal vein, the prognosis is to institute a Title III [redacted].

2. There were two loan sharking arrests made [redacted]. One of those arrested is in the process of becoming a cooperating witness. The other person arrested, [redacted] is in the process of formulating a plea with the Southern District of New York. Lucrative evidence, i.e., loan sharking sheets,

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JAH:dap
(1)

281A-191359-207

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1993	
FBI - NEW YORK	

[redacted]

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notebooks, telephone books, etc., have been analyzed regarding [redacted] One of [redacted] contacts, as noted in his telephone book as well as told to the writer by a cooperating witness, is [redacted] This individual has been determined to be [redacted] Both known Luchese LCN members, and associates of the Genovese LCN Social Club located near the intersection of Cherry and Market streets.

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3. Closed Circuit Television (CCTV) at 505 LaGuardia Place, 7th Floor, was turned back on, as per Assistant District Attorney, [redacted] January, 1993. The patterns of activity regarding CHIN GIGANTE continue, almost exactly as they have been determined during 1992. GIGANTE continues to make doctor visits approximately twice a week, being driven by [redacted] [redacted] continues to visit apartment 7E at least once a week, Monday and/or Thursday. [redacted] continues his Saturday afternoon visits. [redacted] continues to come and go from early morning to late at night, while [redacted] still arrives around 5:00 pm, exiting at 6:00 pm. [redacted] continues to come and go from the apartment, driving [redacted] uptown to 67 East 77th Street on Saturday evenings approximately 6:30 pm and bringing [redacted] back to Apt. 7E each night of the week that the CHIN goes uptown. One difference that has been noted appears to occur on Wednesdays. On January 13th, 20th, and 27th, CHIN GIGANTE departed Apt. 7E at almost exactly 12:30 pm each time, arriving back at the apartment 9:30 pm or later with either [redacted] Squad C-5 plans to attempt surveillance on 2/10/92 in an attempt to determine if the CHIN is spending this total amount of time at 225 Sullivan Street, Apt. 1A, or is in fact proceeding to different locations and/or meetings, etc.

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The individual arrested [redacted] now a cooperating witness, will attempt to be utilized with regards [redacted]

[redacted] The CW has advised that he can speak with an individual regarding some information. The CW has reassured C-5 that the information given to this individual will surely make its way to [redacted] and the CW hopes that he will be able to meet with [redacted] personally. The CW advised that his arrest on loan sharking [redacted]

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ADIC. NEW YORK 281A-191359 (P)
SA [REDACTED] (C-5)

2/22/93

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b7C

[REDACTED] aka;
VINCENT GIGANTE aka;

RICO;
OO:NY

The purpose of this memo is to update all aspects of the case, from 8/92-10/92.

The writer and other Squad C-5 members continue to amass Title III data. [REDACTED]

[REDACTED] The ultimate target of the T III will be [REDACTED]

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An outdoor camera has been in operation for approximately 5 weeks, overlooking Soho Oil, 225 Sullivan St. This camera has depicted the following:

1. Chin Gigante continues to show up at 225 Sullivan St. apt. 1A. each Wednesday afternoon, approximately 2P-6P. His [REDACTED] usually arrives a few minutes later. [REDACTED] will make periodic visits to apt. 1A while Chin is inside.

2. [REDACTED] continues to operate his gambling business, openly, however the camera has shown innumerable trips in and out of Soho Oil, by [REDACTED] and associates. Soho Oil, according to Dun and Bradstreet, is run by [REDACTED]

[REDACTED] C-5 believes most of [REDACTED] gambling work is funneled into Soho Oil, so as [REDACTED] social club at 229 Sullivan St. remains below the level of plays/cash needed for felony charges. It should be noted that during [REDACTED] arrest processing, 2/92, he stated to Detectives that there was not enough felony work at 229 Sullivan St. A subpoena [REDACTED] to be obtained. [REDACTED]

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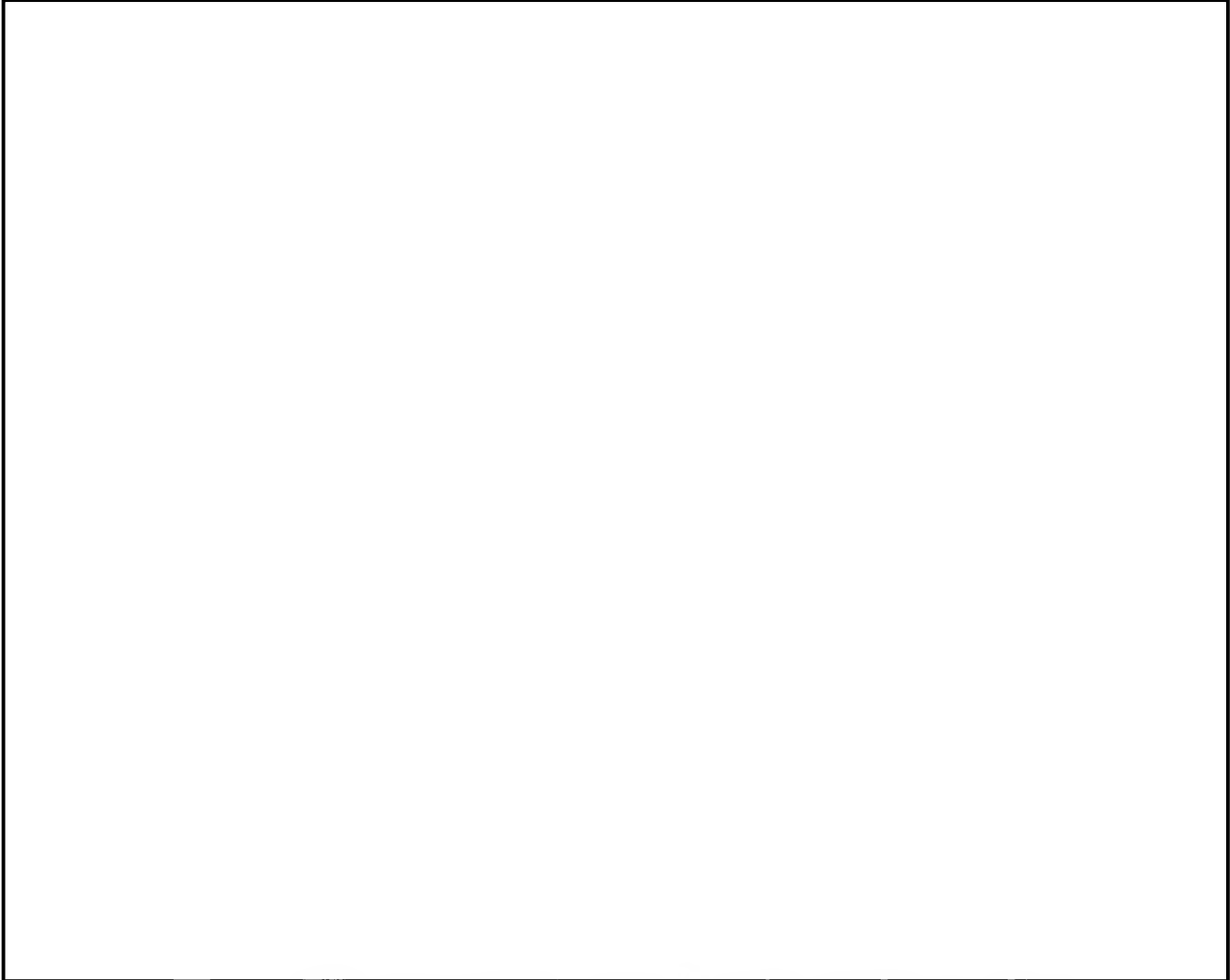
[REDACTED] C-5 attempting to gain source information to define exactly why Chin showing up at apt. 1A, and exactly what purpose Soho Oil plays. Finally, it should be stated that the majority of activity in and out of Soho corresponds to the hours of activity at 229 Sullivan St. [REDACTED] club closes down at approximately 2:00 pm, and the camera has shown

unknown males, along with known associates of [redacted] to no longer be at 229 Sullivan or to be in and out of Soho Oil.

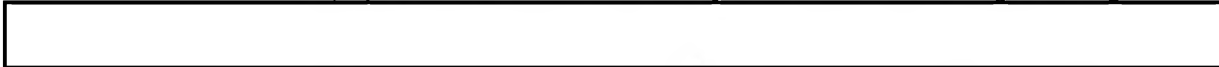
[redacted] subpoenaed for [redacted]

[redacted] Analysis has demonstrated the following:

1. [redacted]



Subpoenas continue to be obtained regarding



Relative to the Rocco Arena homicide, interviews were completed re: NYCPD Sgt. [redacted]

[redacted] 10/20 and 10/27/92. Separate 302's done on each, with further lead material gleaned and other interviews planned. In general, [redacted] statements seem to indicate that [redacted]

[redacted] social club, possibly involved in Arena death. [redacted]

[redacted] known to be associated with [redacted]

[redacted] Source data and interviews have shown Arena to have had a problem with [redacted] over non-payment of stolen drug money.

[redacted] also known to be aware of Arena trying to reach out to [redacted]

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him, 3/13/90, within 48 hours of Arena's body being found in Staten Island.

Relative to the lineup conducted re: [redacted] the Staten Island witness was unable to pick [redacted] out. It should be noted that [redacted] had grown a moustache and altered his hair style, changing his appearance. [redacted] has not been recontacted since that time and Grand Jury empanelment still being contemplated.

Recent extortion attempts re: various Greenwich Village restaurants appear to have subsided. Consensual Monitorings were made by the owners of Jour et Nuit and Il/Trattoria Caravello, with [redacted] Frank/Condo, [redacted] and others being involved. [redacted]

[redacted] have been subpoenaed. [redacted] continues to supply data re sightings of Genovese LCN personnel, restaurant business grapevine, etc. C-5 continues to attempt to identify [redacted] who attempted to intervene on [redacted] behalf, and ultimately wound up losing his sanitation stop at 172 Prince St. [redacted]

Regarding 208 Sullivan Syt., spot checks continue to show basically the same personnel meeting on the same evenings. Dominick Cirillo, [redacted] and others continue to frequent the [redacted] Restaurants after 208 closes for the evening. [redacted] continues to frequent [redacted] social club at 171 Mulberry St., certain nights of the week, apparently running messages back and forth. Per SA [redacted] C-7, Joseph "Joe Pips" Santaniello passed away week of 10/12-10/16/92.

T III data re [redacted] continues to be amassed with particular interest [redacted]

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b7C

Memorandum



To : SAC, NY 281A-191359 (P)

Date 2/22/93

From : SA [redacted] (C-5)

Subject: [redacted]

ETAL;
OC/DI-GENOVESE Family

Attached draft request needed to continue "Express" relocation and safety of above mentioned Cooperating Witness. At present, writer has no cash immediately accessible, with which to pay CW lodging and expenses (food). Bills need be paid on Friday 2/26/92, therefore it is formally requested that this draft request be expedited as quickly as possible.

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[Handwritten signature]

4 - 281A-191359
1 - SUPERVISOR C-5

JAH:mjj
(1)

281A-NY-191359-209

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1993	
FBI — NEW-YORK	

[Handwritten signature]

Memorandum



To : ASAC [redacted] (281A-101359) Date 3/2/93
(ATTN: [redacted] SO-14)

From : SA [redacted] (C-5)

Subject: [redacted] aka;
ET AL;
OC/DI-LCN-GENOVESE FAMILY;
OO:NY

b6
b7C

The purpose of this memo is to relate that all locks at off site apartment, 75 Bleeker Street, Apartment 3C, necessitated alteration per SSA [redacted] C-5. This procedure was performed by lock shop personnel on 3/1/93, with the appropriate number of keys made up and to be disseminated.

b6
b7C

JAH:cah
(1)

Memorandum



To : ASAC [redacted] (281A-141359) Date 3/2/93
(ATTN: SA [redacted] SO-1)

From : SA [redacted] (C-5)

Subject: [redacted] aka;
ET AL;
OC/DI-LCN-GENOVESE FAMILY;
OO:NY

b6
b7C

The purpose of this memo is to relate that on Friday, 2/26/93, at approximately 5:40 pm, a call was placed to SO-1 by Lieutenant [redacted] C-5, requesting that pen register [redacted] At 5:30 pm, Lieutenant [redacted] had been advised regarding the recent NYS Supreme Court ruling regarding pen register usage as an investigative procedure and he proceeded to take immediate action regarding this matter.

b3
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b7C

MA
JAH:cah
(1)

Memorandum



To : SAC DIV II NEW YORK (281A-191359) (P) Date 3/3/93

From : SA [redacted] (C-5)

Subject: [redacted] aka;
ET AL;
OC/DI-LCN-GENOVESE FAMILY;
OO:NY

b6
b7C

Attached to this memo is a copy of the attempted Title III affidavit written for the Southern District of New York (SDNY), by the writer. The attached affidavit eventually was routed to Assistant District Attorney [redacted] Manhattan District Attorney's Office, in order to be utilized as a basis for the purposed. eventual Title III [redacted]
[redacted]

b3
b6
b7C

JAH:cg
(1)

Memorandum



To : SAC, DIVISION II

Date 3/8/93

From : SSA [redacted] (C-5)
LT [redacted] (C-5)

b6
b7C

Subject: ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

This memorandum serves to officially document the redesignation of NY OC squad C-5 as the JOINT ORGANIZED CRIME TASK FORCE I (JOCTF I), GENOVESE LCN FAMILY. This is the squad's official name and as of the instant date will be used on all official memoranda to file.

In conjunction with the redesignation of the JOCTF I, the following investigative matters are the only cases to remain open and active as of instant date:

92A-9283	Genovese LCN Family REI
166-200664	[redacted]
122A-232293	[redacted] ET AL;
183B-232865	[redacted] ET AL;
281A-200357	[redacted] ET AL;
281A-226608	[redacted] ET AL;
281A-191359	[redacted] GIGANTE;
281A-198530	[redacted] ET AL;

b6
b7C

OCIS is instructed to use this communication in order to prioritize the JOCTF I workload accordingly. All case agents are to designate all communications routed to the above-listed files for OCIS. This will routinely be handled by the case agents handwriting either the name OCIS_____ or OCIS_NO on all serials (see example).

1 - SA [redacted]
1 - SA [redacted]
1 - SA [redacted] DET [redacted]
1 - SA [redacted] DET [redacted]
1 - SA [redacted]
1 - SA [redacted]
1 - SA [redacted] /SA [redacted]
1 - SA [redacted] DET [redacted]
1 - LT. [redacted]
1 - C-5 [redacted]

GWG: gww
(10)

OCIS NO

281A-NY-191359-213

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 08 1993	
FBI - NEW YORK	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/93

The following information came from what was painted on the driver's side door of a tractor trailer truck that was seen on Monmouth Street in Hoboken, NJ:

4066V. PONTE & SONS, 1300 Pine Street, Camden, NJ, 963-

281A-NY-191539-214

0/M*

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 05 1993	
N-YORK.	

Mr

Investigation on 3/2/93 at Hoboken, NJ File # 281A-NY-191359by SA del _____ Date dictated 3/3/93

Memorandum



To : SAC, NEW YORK 281A-191359 (P)

Date 3/9/93

From : SA [redacted] JOCTF-I, GENOVESE LCN FAMILY

Subject: [redacted]

On 1/14/93/ ASAC [redacted] provided disclosure authorization to the Manhattan District Attorney's Office. The Southern District of New York decided to refer this case to the State, and the Manhattan DA's Office will prosecute. Case being handled by ADA [redacted]

b6
b7C
b7D

[Handwritten signature]

281A-NY-191359-215

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1993	
FBI — NEW-YORK	

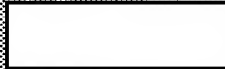
[Handwritten signature]

SUBPOENA (DUCES TECUM) FOR A WITNESS TO ATTEND THE GRAND JURY
IN THE NAME OF THE PEOPLE OF THE STATE OF NEW YORK

TO



YOU ARE COMMANDED to appear before the Grand Jury of the
County of New York, at One Hogan Place, Room 907, on THE 29TH DAY OF
JANUARY 1993, at the hour of 02:00PM as a witness in a criminal action
prosecuted by the People of The State of New York against



AND THAT YOU ARE DIRECTED TO BRING WITH YOU AND PRODUCE AT THE TIME
AND PLACE AFORESAID, THE FOLLOWING ITEMS IN YOUR CUSTODY:



IF THIS SUBPOENA HAS BEEN PERSONALLY SERVED UPON YOU AND IF YOU FAIL
TO ATTEND AND/OR FAIL TO PRODUCE THE ITEMS DESCRIBED ABOVE, YOU MAY BE
ADJUDGED GUILTY OF A CRIMINAL CONTEMPT OF COURT, AND LIABLE TO A FINE
AND IMPRISONMENT FOR UP TO THIRTY DAYS, OR TO BE PROSECUTED AND
PUNISHED FOR CRIMINAL CONTEMPT, A CLASS A MISDEMEANOR.

YOU MAY WAIVE THE PERSONAL PRODUCTION OF THE ABOVE ITEMS BEFORE
THE GRAND JURY BY MAILING OR DELIVERING THEM ON OR BEFORE THE ABOVE
DATE TO THE OFFICE OF THE DISTRICT ATTORNEY OF NEW YORK
COUNTY AT ONE HOGAN PLACE, NEW YORK, N.Y. 10013,
ATTENTION OF A.D.A. [REDACTED] ROOM 714

DATED IN THE COUNTY OF NEW YORK, THE 22ND DAY OF JANUARY 1993



A.D.A. [REDACTED]

[REDACTED]
DISTRICT ATTORNEY, NEW YORK COUNTY

DA CASE # 020/91R
NY TELE #

281A-44-151355-216

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1993	
FBI - NEW YORK	

Witnesses Subpoenaed to attend before the Grand Jury
Must use elevators at One Hogan Place

ID # 6845

CITE: MEI 0017

TO: NEW YORK; FBIHQ; BIRM

DE: BIRM; B.O. 070145

ZNY: 0000

F 111847Z MAR 93

Y: FBI LAS VEGAS (281A-LV-2137)

TO: FBI MINNEAPOLIS/PRIORITY

FBI NEW YORK/PRIORITY

FBI SAN FRANCISCO/PRIORITY

FBI DENVER/PRIORITY

BT

INCL:

CITE: 281A-LV-2137

SUBJECT: [REDACTED] ET

AL; RICO-IGB; DO: LAS VEGAS.

FOR INFORMATION OF RECEIVING OFFICES, CAPTIONED
INDIVIDUALS ARE SUBJECTS OF AN ONGOING ILLEGAL BOOKMAKING
INVESTIGATION BEING WORKED BY LAS VEGAS IN COOPERATION WITH
THE NEVADA GAMING CONTROL BOARD (NGCB). [REDACTED]
[REDACTED] MAINTAINS FIVE TELEPHONE LINES AT HIS RESIDENCE.

b6
b7C

b6
b7C

ME/OPC
3/11/93

C5

281A-LV-191359-217

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1993	
FBI - NEW YORK	

PAGE TWO DE MEMPHIS 016 UNCLAS

LARRY SHARP MAINTAINS THE CURRENT LIVES AT HIS RESIDENCE.
PEN REGISTER COVERAGE [REDACTED]

ON 1/24/68, SEARCHES WERE CONDUCTED AT SHARP'S RESIDENCE
FBI ON SAID RESIDENCE AS WELL AS SEVERAL SAFETY DEPOSIT BOXES
IN SEVERAL COUNTRIES IN LOS ANGELES. THESE SEARCHES RESULTED IN
SEIZURE OF OVER \$2 MILLION DOLLARS IN CASH BELIEVED TO BE
PROCEEDS OF THE GAMBLING OPERATION. EXTREMELY DETAILED
PROFESSIONAL BASKETBALL RECORDS ARE MAINTAINED BY [REDACTED] AT HIS
RESIDENCE. SHARP CLAIMS HE IS NOTHING MORE THAN A HIGH ROLLER
BETTER.

IN ORDER TO SUCCESSFULLY PROSECUTE SHARP AND OTHERS OF
THE STATE VIOLATION OF OPERATING A SPORTS POOL WITHOUT A
LICENSE, ADDITIONAL EVIDENCE THAT [REDACTED] EITHER RECEIVES BETS
FROM INDIVIDUALS OR PROVIDES SPORTS INFORMATION TO INDIVIDUALS
WHO IN TURN USE THIS INFORMATION TO MAKE WAGERS IS NEEDED.
THIS INFORMATION IS NEEDED WITHIN THE NEXT THREE WEEKS.

FOR INFORMATION OF SAN FRANCISCO, RELIABLE SOURCE
INFORMATION INDICATES THAT [REDACTED] WHO RESIDES
IN SAN FRANCISCO SENDS BIDS HOME TO SHARP ON A REGULAR BASIS.

b3

b6
b7C

b6
b7C

b6
b7C

PAGE THREE DE FILED WING ORCLAS

PREPARED BY IN EXCHANGE FOR SPECIAL INFORMATION IN TO PLACE BEING

WITH [REDACTED] CHECK OF ORGANIZED CRIME INFORMATION SYSTEM

UNION INITIATED BY WING, POSSIBLY A LONE IN THE WING

A LANSBARK VICTIM IN SAN FRANCISCO CASE 183-87-981. SOURCE

[REDACTED]

[REDACTED]

FOR INFORMATION OF MINNEAPOLIS, PEN REGISTER [REDACTED]

[REDACTED]

FOR INFORMATION OF NEW YORK, PEN REGISTER [REDACTED]

[REDACTED]

b3
b6
b7C

PAGE TWO DE BOLD COLORED LINE

FOR INFORMATION OF MEMPHIS, FBI REGISTER [REDACTED]

b3
b6
b7C

SAN FRANCISCO DIVISION: 1. LOCATE AND INTERVIEW [REDACTED]

[REDACTED] INQUIRE AS TO WORKING RELATIONSHIP WITH [REDACTED] AND
FOR WHAT REASON HE SENDS MONEY TO [REDACTED] DETERMINE IF [REDACTED]
RECEIVES SPORTS LINE INFORMATION FROM [REDACTED] AND WAS THIS
INFORMATION FOR WAGERING PURPOSES. 2. PROVIDE RELEVANT

PAGE FIVE (2) 10117 0018 UNCLAS

BACKGROUND INFORMATION ON [REDACTED] AS FOUND IN CASE 100-87-091.

NEWARK DIVISION AT IRONIA, NEW JERSEY: LOCATE AND
INTERVIEW [REDACTED] INQUIRE AS TO [REDACTED]'S RELATIONSHIP
WITH [REDACTED] SHARP. DETERMINE IF [REDACTED] PLACES BETS
WITH [REDACTED] OR RECEIVES WAGERING INFORMATION FROM [REDACTED]

b6
b7C

NEW YORK DIVISION: 1. LOCATE AND INTERVIEW [REDACTED]
[REDACTED] AND INQUIRE AS TO EACH
INDIVIDUAL'S RELATIONSHIP WITH SHARP. DETERMINE IF EITHER
[REDACTED] PLACE BETS WITH [REDACTED] OR RECEIVE
WAGERING INFORMATION FROM [REDACTED] 2. PROVIDE LAS VEGAS WITH
DETAILS OF NEW YORK SERIALS 100A-NY-3529, SERIAL 65, 100B-NY-
17135, SERIAL 77, AND 179A-NY-2016, SERIAL 69.

NEWARK DIVISION AT IRONIA, NEW JERSEY: LOCATE AND
INTERVIEW [REDACTED] INQUIRE AS TO [REDACTED]'S RELATIONSHIP
WITH [REDACTED] DETERMINE IF [REDACTED] EITHER PLACES BETS WITH [REDACTED]
OR RECEIVES WAGERING INFORMATION FROM [REDACTED] DETERMINE WHEN
[REDACTED] TRAVELED TO LAS VEGAS DURING THE PAST YEAR. WHERE HE
STAYED DURING THESE VISITS, AND WHY HE CONTACTED SHARP WHILE
IN LAS VEGAS.

b6
b7C

P

#0016

FROM

8-291 (Rev. 1-6-93)
Evidence Shipping
FEDERAL BUREAU OF INVESTIGATION
BLDG 27958A
QUANTICO, VA. 22135

Date: April 13, 1993

Re: aka;
VINCENT Gigante, aka;
RICO:

To: ADIC, NY (C-5)

b6
b7C

Attn: SA x 5285

Invoice of Contents

Description of Contents:

Specimen Q1 : Sony HF 90 cassette
One direct copy of specimen Q1: Maxell C-30 cassette
Two processed copies of specimen Q1: Maxell C-30 cassettes
TOTAL # TAPES: -4-

FBI File# 281-NY-191359

LAB# 30301087 E 2F

Your# _____

Return to

Engineering Section

Ext.

b6
b7C

Shipping# _____

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

☐ Registered Mail/Return Receipt Requested

☐ Overnight Security Signature Service

☒ Other Federal Express

Packaged by

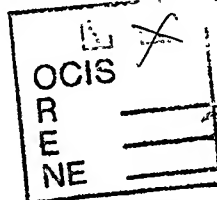
Signature

☐ Hand Delivered _____

Date 4/28/93

All items listed above are contained in this package.

Signature Written 281-NY-191359



DUPLICATE COPY

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

b6
b7C

219

Memorandum



To : SAC, DIV II (281A-NY-191359 SUB B) (P) Date 4/5/93

From : SA [REDACTED] JOCTF-I (C-5)

Subject: [REDACTED];
ET AL
OCI/DI LCN - GENOVESE FAMILY

b6
b7C

The purpose of this memo is to request that FSA expedite handling attached draft request so that JOCTF-I (C-5) does not incur any additional parking fines.

① - 281A-NY-191359 SUB B

EHM:mjj
(1)

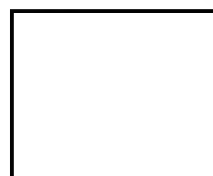
[Handwritten signature] *mjj*

281A-NY-191359-220

SEARCHED	INDEXED
SERIALIZED	FILED
APR 05 1993	
FBI — NEW YORK	

[Handwritten signature]

OPN



[Handwritten signature]

b6
b7C

Memorandum



To : SAC, NEW YORK 281A-191359 P C-5

Date 4/14/93

From : SA [REDACTED]

Subject: [REDACTED] aka;
OC/DI-LCN-GENOVESE FAMILY

b6
b7C

The purpose of this memorandum is to request that a sub
file (P5) be opened in order to facilitate the dissemination of
Pen Register [REDACTED]

b3
b6
b7C

[REDACTED]

①- 281A-NY-191359
1- 281A-NY-191359 Sub P5
JAH:jah
(2)

②/11

281A-NY-191359-221

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1993	
NEW-YORK.	

b6
b7C

Memorandum



To : SAC, DIVISION II (281A-191359) (P)
(ATTN: OCIS ANALYST-GENOVESE LCN)

Date 4/22/93

From : SSA [redacted] (JOCTF I) (C-5)
LT. [redacted] (JOCTF I) (C-5)

Subject: [redacted];
ET AL;
OC/DI-GENOVESE LCN

b6
b7C

This memorandum serves to request that sub-file H-A-1 serials 102, 103, and 104, be reviewed, analyzed and inputted into OCIS as soon as possible. Sub-file H-A-1 is the repository for CCTV monitoring logs germane to the ongoing investigation into captioned matter.

- ① - 281A-NY-191359
- 1 - 281A-NY-191359 Sub H-A-1
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

GWW:gww
(5)

②/1/94

281A-NY-191359-222

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1993	
[redacted]	
[redacted]	

WORK. [signature]

b6
b7C

Memorandum



To : SAC, DIVISION II (281A-191359) (P) Date 4/22/93

From : SA [redacted] (C-5)

Subject: [redacted] aka;
ET AL;
OC/DI-LCN-GENOVESE FAMILY;
OO:NY

b6
b7C

The purpose of this memo is to formally request that two sub-files, Sub H-1 and Sub H-2 be opened in order to disseminate information regarding telephonic and non-telephonic consensual monitorings.

Sub H-1 will disseminate telephonic consensual monitorings and Sub H-2 will be to disseminate non-telephonic consensual monitorings.

[Handwritten signature]

main 223

JAH:jxs
(1)

<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
OCIS	
R	
E	
NE	

281A-NY-191359 Sub #

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 05 1993	
FBI — NEW YORK	

[Handwritten signature]

b6
b7C

Memorandum



To : SAC, DIVISION II (281A-191359) (P) Date 4/29/93

From : SSA [redacted] (JOCTF I) (C-5)

Subject: [redacted]

ET AL;
OC/DI-GENOVESE LCN FAMILY

Re [redacted] routing slip dated 4/15/93

Re SSA [redacted] memo dated 4/20/93

This memorandum is submitted pursuant to instructions thrice set forth in referenced routing slip. The writer respectfully apologizes for not answering the exact questions asked.

WAS THE VEHICLE PARKED ILLEGALLY?

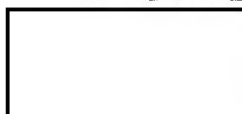
The Bureau rental vehicle in question was illegally parked in a No Parking Zone (code 20) on both occasions that the vehicle was cited. The No Parking Zone was on White Street. The SA parked the vehicle there to off-load documents, materials and equipment utilized in a covert off-site plant rented in captioned matter. The SA did not put the vehicle into a parking lot because he was unsure as to whether or not the parking lot fee would be reimbursed.

During the early part of April 1993, the writer collected all expired police and awm placards from all JOCTF I vehicles (both Bureau and rental/seized vehicles). At that time, per instructions set forth in an Automotive Unit memo, the writer reissued assigned placards to Bureau vehicles only. As of that date (at or around 4/8/93), the rental/seized cars had no placards.

Also at that time the writer had all concerned SAs secure parking lots for their respective rental/seized vehicles to be hereinafter paid for through confidential funding. This parking ticket was received during the interim period from when the placards were turned in until the parking lots were obtained.

The writer will personally insure JOCTF I's full compliance with all newly instituted procedures regarding covert rental vehicles.

1 - [redacted]
① - 281A-191359
GWW:gww



281A-191359-224

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1993	
NEW YORK	

b6
b7C

b6
b7C

Memorandum



To : SAC (281A-191359) (P)

Date 5/13/93

From : SA [redacted] (JOCTF-1)

Subject: [redacted] aka;
ET AL;
OC/DI/LCN GENOVESE FAMILY
OO:NY

b6
b7C

The purpose of this memo is to correlate and synopsise the length and breath of [redacted]

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b7C

It should noted that [redacted] telephone is in fact subscribed to by TRIBECA RECYCLING, 511 Canal Street, NY, NY.

In general, the sum and substance of [redacted] can be divided into five general categories:

- 1)
- 2)
- 3)
- 4)
- 5)

[Large redacted box]

b3
b6
b7C

During 1992, [redacted]

b3
b6
b7C

JAH:vad
(2)

218

0/1/1/1
P-4

281A-191359-226

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1993	
FBI - NEW-YORK.	

NY 91A-220667

[redacted] Surveillances on [redacted]
[redacted] showed him to depart 505 LaGuardia Place,
Apartment 7E, residence of CHIN GIGANTE, and to be a frequent
user of this pay phone both as a caller and as a recipient of
calls. A pen register [redacted] on this phone. [redacted]

[redacted]

b3
b6
b7C

[redacted] also contacts [redacted] at
five different phone numbers. There are as follows:

- 1)
- 2)
- 3)
- 4)
- 5)

b6
b7C

There is also a sixth number, not mentioned previously,
in which [redacted] has been known to contact the [redacted]
This is area code [redacted]

[redacted]

b6
b7C

[redacted]
[redacted]
[redacted] in conjunction with [redacted]
[redacted] Both are loan sharks, as well, per a Cooperating Witness (CW) and this witnesses' usage of [redacted] beeper number which was mentioned above. [redacted] had told the CW that they (PETROCELLIs) are responsible to people "higher up". Analysis of [redacted]
[redacted]

b3
b6
b7C

[redacted]
[redacted]
Finally, [redacted] has contacted [redacted] RECYCLED PAPER BOARD of Clifton, NJ. As you emanate outward from the [redacted] and into the general area of sanitation/recycling, [redacted] has contacted, on at least one occasion, the following:

b3
b6
b7C

- 1) NEW YORK CITY DEPARTMENT OF SANITATION
- 2) APPLE RECYCLING
- 3) GREATER NEW YORK WASTE-PAPER-ASSOCIATION
- 4) BOROUGH RECYCLING
- 5) MIELE SANITATION (CLOSTER, NEW JERSEY)
- 6) N & V PAPER RECYCLING (Passaic, NJ)
- 7) NICKERBOCKER PAPER RECYCLING
- 8) ARMSTRONG PAPER RECYCLING

Analysis of [redacted] LUDs and tolls with CCTV at 505 Laguardia Place, showed him to be inside CHIN GIGANTE's apartment, while CHIN GIGANTE was present, on a number of occasions, when calls were made to the [redacted] (800) number. This occurred any where from a half dozen to a dozen occasions.

b6
b7C

[redacted]
[redacted]
A top echelon criminal informant has stated that he has personal knowledge of these two pay phones [redacted] where they are used for criminal conversations by those affiliated with the social club and others. [redacted]
[redacted]

b3
b6
b7C

[redacted] Source data indicates this establishment to be frequented by and possibly owned by GENOVESE LCN members.

The last general area that he calls involve assorted GENOVESE made members and associates, amongst them, [redacted]
[redacted]

[redacted] has contacted [redacted] at any one of three numbers, those being a beeper, [redacted] place of business [redacted] and a residence located on [redacted]
[redacted]

b6
b7C

Other individuals and or places of business, of note, known to be contacted include:

- 1) [redacted] - Attorney - [redacted] involved in SA [redacted] case and [redacted] involvement includes co-op kickbacks and control of the Board of Directors and Maintenance Fund.
- 2) [redacted]
 - a) EXPLORE INVESTIGATIVE SERVICE
 - b) TOR/PRO INDUSTRIES
 - c) ALL PURPOSE SUPPLY COMPANY
- 3) ABC COLLISION - Sackett Street, Brooklyn, NY. This number as well as a beeper for [redacted] called by [redacted] ABC COLLISION has also been called by the [redacted]

b6
b7C

NY 91A-220667

- 4) Pay phones - during 1992, [redacted] called approximately 15 to 20 pay phones. Some have been mentioned previously, while others are perhaps more innocuous. All these pay phones are located in the NY City area.

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Transfer Sheet

Date 9/20/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Date
Charged

Serial No.

Description of Serial

221 Was Transferred To 281A-NY
191359 Sub-B as per SHT

b6
b7C

[Redacted Box]

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

_____ }

Date

{ _____

_____ }

Date charged

Employee

Location

Transfersheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 1/28/93

File 281A-NY-191359 ~~Serial~~
Class. Office of Origin Case No. Last Serial



☐ Pending

☐ Closed

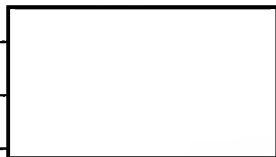
Serial No.

Description of Serial

Date
Charged

232 memo dated 6/24/93 was
Transferred TO 281A-NY-191359
Sub B 3 as per SA 


b6
b7c



Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date charged

Employee

Location

Transfer Sheet

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 1/28/93

File 281A-NY-191359
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
233 TO 236	were transferred TO	
281A-NY-191359	W3 as per	
SA		

b6
b7C

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk	{	_____	{	_____
		_____		_____
		_____		_____

Date charged _____

Employee _____

Location _____